

HIGHLANDS RECREATION DISTRICT BOARD MEETING
Saturday, January 28, 2017

Attendants:

BOARD-

Pam Merkadeau (PM)
Sterling Sakai (SS)
Eric Olbekson (EO)
Michelle McNeil (MM) arrived at 9:09am
Hal Carroll (HC)

STAFF- Brigitte Shearer

CALL TO ORDER

The meeting was called to order at 9:05 am by Board Member EO

GUESTS

Tom Switzer, Resident, arrived at 12:30pm and departed at 1:07pm

NEW BUSINESS

The Board reviewed the financial data from the prior Fiscal Year and the current financial projections through 2021. The Board reviewed the current status and replacement schedule of facility assets, as well as a timeline of capital improvement efforts since 2012. The Board reviewed the structural engineering report and recommendations. BSS presented an analysis of pool programs and challenges.

COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE

Mr. Switzer spoke regarding an interest in the HRD assuming oversight for additional open space acreage and making it accessible via foot and bike trails.

ADJOURNMENT

Board Member PM made a motion to adjourn the meeting (MM second) The motion passed unanimously. The meeting adjourned at 1:09pm

Respectfully submitted,
Brigitte Shearer
Board Secretary